

MARLBORO COUNTY COUNCIL

October 14, 2008

6:00 PM

REVISED AGENDA (*)

INVOCATION

1. RECOGNITION OF CITIZEN'S REQUEST BEFORE COUNCIL
2. APPROVAL OF MINUTES – September 2, 2008, September 9, 2008, & September 18, 2008
3. EXECUTIVE SESSION – Contractual & Legal Issues
4. PUBLIC HEARING

Ordinance # 649 – An Ordinance to provide a supplemental appropriation to the General Fund Budget for the Fiscal Year 2008-2009.

5. OLD BUSINESS
 - a. Ordinance # 649 – An Ordinance to provide a supplement appropriation to the General Fund Budget for the Fiscal Year 2008-2009. – Second Reading
 - b. Discussion of Sheriff/Magistrate Complex
 - c. Request for approval of Addendum to Lease Agreement between Marlboro County and Northeastern Technical College.
 - d. Resolution # 09-08-01 – A Resolution establishing a policy to regulate the use of County-owned vehicles.
6. NEW BUSINESS
 - a. Resolution # 10-08-01– A Resolution establishing a policy for Marlboro County Personal Protection Equipment (PPE) procedure.
 - b. Resolution # 10-08-02 0 A Resolution accepting the S.C. DHEC EMS Grant-In-Aid Assistance FY 2009 in the amount of \$16,129.12.
 - c. Request for approval of Option A or Option B for County Attorney Contract.
 - d. Discussion of Winn Dixie Building Option
 - e. Request permission to apply for 2009 Palmetto Pride Grant
 - * f. Approval of agreement between J.P. Hodges and Marlboro County for the conveyance of property

7. Approval of Bids.
 - a. Jennings-Brown House Roof
8. Appointments to Boards & Commissions
 - a. Whipple Foundation
9. REPORTS
Committee Reports
Administrative/Financial Report – Cecil Kimrey, County Administrator
10. Recognition of Council Members
11. ADJOURN

*** Regular meetings**

Citizens Request to Address Council - Citizens wishing to address the Council must sign in with the Clerk to Council prior to the meeting. This item is for comments only - Council will not respond. There is a limit of 3 minutes per person with a limit of twenty minutes for this section (**no exceptions**). Groups are asked to appoint one speaker to address Council on their behalf. **“Called Meetings”** will not provide this agenda item. Thank you.